



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X43NP81P**

*Received for filing in Electronic Format on the:* **10/03/2009**

*Company Name:* **AEROPAK (CHEMICAL PRODUCTS) LIMITED**

*Company Number:* **01514563**

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### *Company Details*

*Period Ending:* **28/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2466**

*Registered Office  
Address:*

**HASLERS OLD STATION  
ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4PL**

*Register of  
Members Address:*

**HASLERS OLD  
STATION ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4PL**

*Register of Debenture  
Holders Address:*

**HASLERS OLD  
STATION ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4PL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW HEAD**

*Address:* **3 GROVE END  
PADDOCK WOOD  
HARPENDEN  
AL5 1JU.**

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*Director 1 :*

*Name:* **MR ANDREW DIXON**

*Address:* **ELM COTTAGE CHEQUERS LANE  
PRESTON  
HITCHIN  
HERTS  
SG4 7TX**

*Date of Birth:* **26/03/1950**    *Nationality:* **BRITISH**

*Occupation:* **HEAD OF  
PHARMACEUTICAL  
DEVELOPMENT**

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*Director 2 :*

*Name:* **MS ELIZABETH KENNEDY**

*Address:* **LES ARBRES 3-5 THE STREET  
WALLINGTON  
BALDOCK  
HERTS  
SG7 6SN**

*Date of Birth:* **26/12/1947**    *Nationality:* **BRITISH**

*Occupation:* **HEAD OF PURCHASING &  
SUPPLY**

Director 3 :

Name: **MR MICHAEL JONATHAN  
YARROW**

Address: **HOLLY FARM HOLLY LANE  
HARPENDEN  
HERTS  
AL5 5DY**

Date of Birth: **02/12/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>24200</b>	<b>GBP24200.00</b>
<i>TOTALS</i>		
	<b>24200</b>	<b>GBP24200.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**24200 ORDINARY Shares held as at 28/01/2009**

Name: **DIOMED DEVELOPMENTS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

*Authenticated:* **Yes (E/W)**